

The Gant County Fiscal Court met in Special Session on Monday, November 01, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Clark Kinman-Cable TV, James Perkins, Dennis Walsh and Ed Muntel-North Key, Sheriff Randy Middleton and Deputy Sheriff Chuck Dills.

Judge Link updated on the Changes/Additions/Deletions to the Agenda.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the October 18, 2004, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link welcomed all guests and asked if anyone wanted to address the Court at this time. Sheriff Randall Middleton stated that he had attended a Caucus meeting earlier to discuss the possibility of hiring three additional Deputies and asked if a decision has been made or if Fiscal Court planned to take action on his request. He would have been short by four Deputies, but stated the one that had planned to leave decided to stay, so he is only three short. Magistrate Messer stated that discussion had not been held yet since one of the Magistrates had been out and the Caucus meeting was cancelled. He stated that he was in favor of hiring additional Deputies if there were funds to pay them. Sheriff Middleton again stated that they were very shorthanded and he needs some relief and

stated that it does take some time to get them trained once they are hired. Judge Link also stated that he was in favor of hiring additional deputies, but stated that we do not have a quarter of a million dollars just lying around. Sheriff Middleton requested \$250,000.00, and we just don't have that kind of money. He is waiting on the County Treasurer's first quarterly financial report for this fiscal year to see how the revenues have come in and how the expenditures are going out and can not have an honest conversation about that until that report is completed and reviewed. Sheriff Middleton stated that he would come back again next month to see what can be worked out, but commented that he can't keep on handling the same service as in the past without some help. He also needs two vehicles. Again he was told to come to the Caucus meeting to discuss this further.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund for the month of November, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0412 thru 01-0453 in the amount of \$56,995.45 paid out of the General Expense Fund; Claims No. 02-0173 thru 01-0189 in the amount of \$5,916.47 paid out of the Road Fund, and Claims No. 03-1315 thru 03-1317 in the amount of \$19,007.36 paid out of the Jail Fund, for the month of November, 2004, along with the transfers needed to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link welcomed Dennis Walsh and Ed Muntel with North Key who were present to make their annual presentation on services provided to Grant County. Mr. Muntel stated that they represent the Northern Kentucky Mental Health/Mental Retardation Regional Board, Inc., now known as North Key. He gave a quick overview of the services they provide for mental health and mental retardation to Grant County. Mr. Walsh updated on school based services and mental retardation services in the county and stated that they have tried to increase their services to Grant County. He also updated that they are one of four communities to receive a SAMSUNG grant for nine and a half million dollars over the next six years for treatment in prevention services to schools which will be used for planning in Grant County and Northern Kentucky schools. They will work with three or four to begin with and update them on what they will have to do. Judge Link asked if this was a matching grant and Mr. Walsh said that it was. Mr. Walsh presented a handout to the Court on the various services that are provided to Grant County citizens which he reviewed and discussed in detail. It is as follows: On Page 3 of the report he reported that 567 citizens were served in Grant County last fiscal year and that there are twelve to fifteen people now working in the Grant County office and that it takes about two weeks to get someone in for an appointment once they have called for the appointment. He also stated that they have been working with the Grant County Detention Center, Jailer Steve Kellam and Nurse Jennifer Gregg on the telephone triage program. We are one of the first in the state to get up and get rolling with this program and he updated in detail on who handles the program and the timetable involved. He also updated that Dr. Bryan Jones goes to the Detention Center about once a week. He also said that they have a presence in the Grant County School Systems at several of the schools and provide onsite

services to them. They also have four psychiatrists that come to Grant County now.

Judge Link thanked them for their service to the Grant County Detention Center and said that they have been very helpful to the inmates over there, and we are happy to have them in the county and to be partners with them in providing these services to the citizens of Grant County.

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Judge Link presented for second reading Ordinance No. 38-2004-554 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 38-2004-554 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R-1A) on 2 Acres of land located on the West side of Ky. St. Rt. #36, approximately 0.2 mile north of Moon Road in Grant County, Kentucky, owned by applicant Bertie Gregg. It is as follows: He also presented for a first reading Ordinance No. 39-2004-555 relating to an Amendment to the Grant County Zoning Map as presented, along with the Notice to run in the local paper showing second reading to be on Monday, November 15, 2004, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows: Judge Link stated that this change allows for a stick built home on site.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone

Change for applicant Bertie Gregg as presented, and to further approve the first reading of Ordinance No. 39-2004-555 relating to the Amendment of the Grant County Zoning Map for said applicant, along with the Notice that will run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R-1A) on an approximate 5 acres of land located on the South side of Sherman Newton Road, 0.6 miles East of U. S. Rt. 25, in Grant County, Kentucky, owned by applicant Travis Woodyard. It is as follows: He also presented for a first reading Ordinance No. 40-2004-556 relating to an Amendment of the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, November 15, 2004, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows: This change also allows for a stick built home on site. Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Travis Woodyard as presented, and to further approve the first reading of Ordinance No. 40-2004-556 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for October. No action is required.

He also presented the Building Inspector's Report for October. No action is required.

They are as follows:

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Judge Link presented for review and approval the Appointment of James Wayne Faulkner as Truck Driver/Road Laborer for the Grant County Road Department at a salary of \$9.50 per hour effective November 15, 2004. It is as follows He explained that Mr. Faulkner will replace Tom Penn who has retired and did a wonderful job, and that a couple of others had left at the Road Department, such as Joe Adkins who went to work at the Detention Center, and that we have never replaced them so we are two men short. He stated that he had also talked to Charlie Hearn, Road Supervisor, about a part time position but this position will be put on hold for now.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Appointment of James Wayne Faulkner as Truck Driver/Road Laborer for the Grant County Road Department as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Quarterly Financial Report for Fiscal Year ending June 30, 2004. No action is required. It is for the Court to take home and review only. He stated that we still need to get the first quarter report of this fiscal year in order to talk to Sheriff Middleton about funding for additional Deputies.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday,

November 08, 2004, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, November 15, 2004, at 7:00 P.M.

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Judge Link gave an update on “Halloween in the Park” that was held on October 30<sup>th</sup> at the Grant County Park. He stated that there was approximately fifteen or sixteen hundred people that came out to enjoy this event. They gave out a lot of candy and still ran out. He stated that everyone had a good time; the parents and grandparents seem to really appreciate this event. It is safer and they know they can get safe candy. He said that we even scare them to death and they seem to enjoy that as well as the trail that is provided. He stated that we do need more volunteers to get out and help out, but overall this is a good family event that everyone enjoys and can feel safe attending and bringing their children or grandchildren to, and he thanked the Court for supporting this event.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, November 15, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE